

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF FEBRUARY 27, 2024**

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee’s Meeting Room, 6145 Spring Street, Ravenna, Ohio, on February 27, 2024. Trustee Jim DiPaola called the meeting to order at 6:33 pm.

Roll call showed the following present: Trustees Vince Coia, Jim DiPaola, and Hank T. Gibson; Fiscal Officer Gail Pittman

The purpose of the special meeting is to discuss an employee matter required to be kept confidential under HIPAA.

Pursuant to R.C 121.22(g) Executive Session was requested for the purpose of discussing an employee matter required to be kept confidential under HIPAA.

A motion by Hank T. Gibson, seconded by Vince Coia to suspend Regular session at 6:33 pm. R/C: Vince Coia, yes; Jim DiPaola, yes; Hank T. Gibson, yes. Motion Passed.

A motion by Hank T. Gibson, seconded by Vince Coia to enter into Executive session at 3:33 pm. R/C: Vince Coia, yes; Jim DiPaola, yes; Hank T. Gibson, yes. Motion Passed.

Returned to open session at 7:18 pm.
No action taken

ADJOURNMENT

A motion was made by Vince Coia and seconded by Hank T. Gibson to adjourn special meeting at 7:18 pm.

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE